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Chester, Clinton, Cromwell,  
Deep River, Durham, East Haddam,  
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Middletown, Old Lyme,  
Old Saybrook, Portland, Westbrook

## **AGENDA**

**Lower Connecticut River Valley Council of Governments  
and Lower Connecticut River Valley Metropolitan Planning Organization  
Wednesday, February 24, 2016, 9 a.m.  
Connecticut State Capitol, Room 310, 210 Capitol Ave, Hartford, CT  
Breakfast Buffet Provided  
Free Parking in the LOB Parking Garage**

1. Roll Call, Introductions, Public Speaking
2. LCRVMPO Business
  - a. Approval of the Minutes of the January 27, 2016 LCRVCOG and LCRVMPO Meeting (motion)
  - b. FY 16 & 17 LOTCIP Ranking Criteria (motion)
    - i. Review of Sample Rankings
3. LCRVCOG Business
  - a. Budget Update / FY2017 Budget – (motion)
  - b. Regional Elections Monitor – Approval of MOU with Secretary of the State (motion)
  - c. Regional Transfer Study RFP
  - d. State Aerial Photo Flyover
4. Discussion with Regional Legislators
5. Chairman's Report
6. Executive Director's Report
7. Other Business
8. Adjournment

Meeting called by  
Chairman Bonnie Reemsnyder